



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

Thursday, March 21, 2019, 10:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

[19-2121](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Lamarr X Miller

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: 4/25/2019

Expiration date: 4/25/2023

[19-2124](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Robin Torch

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District Board of Trustees

Effective date: 5/1/2019

Expiration date: 5/1/2022

Summary: Reappointment of Robin Torch as Trustee

[19-2219](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): John Yonan

Position: Advisory Council Member

Department/Board/Commission: Brownfields Redevelopment & Intermodal Promotion Act's
Advisory Council

Effective date: Immediate

Expiration date: 3/21/2022

[19-2224](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Jay Stewart

Position: Advisory Council Member

Department/Board/Commission: Brownfields Redevelopment & Intermodal Promotion Act's
Advisory Council

Effective date: Immediate

Expiration date: 3/21/2022

[19-2393](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

ESTABLISHING A PARTNERSHIP AMONG THE DuSABLE MUSEUM, UNIVERSITY OF ILLINOIS AT CHICAGO, AND COOK COUNTY, TO SECURE AND INSTALL A HISTORICAL MARKER FROM THE EQUAL JUSTICE INITIATIVE MEMORIALIZING THE LOCATION OF THE LYNCHING OF WILLIAM BELL

WHEREAS, the Equal Justice Initiative (EJI) has identified that William Bell, an American of African descent, was murdered by a lynch mob in Cook County in the Maxwell Street area of Chicago, on or about October 8, 1924; and

WHEREAS, the EJI has created the National Memorial for Peace and Justice, which memorializes lynchings in over 800 counties where they are known to have occurred across the United States; and

WHEREAS, Cook County, the DuSable Museum, and the University of Illinois at Chicago have jointly submitted an application to EJI to receive a marker and install it at an undetermined location; and

WHEREAS, engaging in a public acknowledgment of such types of violence is important for the victims, bystanders and survivors who may suffer from trauma related to systematic violence and dehumanization; and

WHEREAS, the partners commit to convene and lead a representative group of the County, descendants of Mr. Bell, and other interested parties and organizations to achieve this goal; and

WHEREAS, the partners do hereby commit to work in partnership with EJI of Montgomery, Alabama, to secure and install a historical marker, through their Community Remembrance Project; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that Cook County recognizes the importance of this partnership and undertaking of this project that will shed light on our history.

COMMISSIONERS[19-2242](#)

Sponsored by: JOHN P. DALEY, LARRY SUFFREDIN and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LITIGATION SUBCOMMITTEE TO DISCUSS THE STATUS OF SHAKMAN COMPLIANCE IN THE OFFICES OF THE COOK COUNTY CLERK OF THE CIRCUIT COURT, THE COOK COUNTY RECORDER OF DEEDS AND THE COOK COUNTY ASSESSOR

WHEREAS, violations of the Shakman Consent Decree in the Cook County Clerk of the Circuit Court's office have cost taxpayers a total of over \$275,000 through February 2019; and

WHEREAS, violations of the Shakman Consent Decree in the Cook County Assessor's office have cost taxpayers a total of over \$2.5 million dollars through February 2019; and

WHEREAS, violations of the Shakman Consent Decree in the Cook County Recorder of Deed's office have cost taxpayers a total of over \$2.4 million dollars through February 2019; and

WHEREAS, recent reports from the court appointed compliance administrators have identified continuing problems that must be addressed to achieve compliance; and

WHEREAS, in 2018, Cook County was found to be compliant with the Shakman Decree; and

WHEREAS, reaching compliance with the Shakman Decree in the offices of the Cook County Clerk of the Circuit Court, the Cook County Assessor and the Cook County Recorder of Deeds will result in significant cost savings to Cook County taxpayers; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Litigation Subcommittee be convened to discuss the status of Shakman Compliance in the offices of the Cook County Clerk of the Circuit Court, the Cook County Assessor and the Cook County Recorder of Deeds; and

BE IT FURTHER RESOLVED, that the Shakman Compliance Administrators, officials from the Office of the Independent Inspector General and officials from the offices of the Cook County Clerk of the Circuit Court, the Cook County Assessor and the Cook County Recorder of Deeds appear before the Subcommittee and be prepared to update the Subcommittee members on the status of Shakman compliance in each office.

[19-2292](#)

Sponsored by: JOHN P. DALEY, LARRY SUFFREDIN, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING THE ILLINOIS GENERAL ASSEMBLY TO AMEND THE PROPERTY TAX CODE REGARDING THE SENIOR CITIZENS HOMESTEAD EXEMPTION

WHEREAS, Cook County senior homeowners may reduce their tax bills by hundreds or even thousands of dollars a year by taking advantage of the Senior Citizens Homestead Exemption; and

WHEREAS, the Senior Citizens Homestead Exemption reduces the Equalized Assessed Value (EAV) of a home, which is multiplied by the tax rate to determine a homeowner's tax bill; and

WHEREAS, to receive the Senior Citizens Homestead Exemption, an applicant must have owned and occupied the property as of January 1 and must have been 65 years of age or older during the tax year in question; and

WHEREAS, under current state law, senior citizen homeowners must re-apply for the Senior Citizens Homestead Exemption every year; and

WHEREAS, the Illinois General Assembly is currently considering various legislative proposals to eliminate the need for qualifying senior homeowners already granted the Seniors Citizens Homestead Exemption to reapply annually for the Senior Citizens Homestead Exemption; and

WHEREAS, The Cook County Treasurer's office reported thousands of taxpayers who had previously received a senior exemption didn't renew this year and, countywide, seniors can save an average of \$300 a year in property taxes with the exemption; and

WHEREAS, it is in the best interest of Cook County senior homeowners for the Cook County Board of Commissioners to support efforts by the Illinois General Assembly to streamline and simplify the Senior Citizens Homestead Exemption process; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to amend the Property Tax Code regarding the Senior Citizens Homestead Exemption and eliminate the necessity of senior homeowners to apply annually for the exemption; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Speaker of

the Illinois House of Representatives, the President of the Illinois Senate and the Governor of Illinois.

[19-2349](#)

Sponsored by: DENNIS DEER and STANLEY MOORE, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

SMALL BUSINESS COMMISSION FOR COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division sections 2-531 through 2-533 of the Cook County Code, is hereby enacted as Follows:

Sec. 2-531. Short Title.

This Division shall be known and may be cited as the “Cook County Commission on Small Business and Supplier Diversity.

Sec. 2-532. Policy and Purpose.

(a) There is hereby created a Commission to help create sustainable small business initiatives that promote business opportunities, financial growth and further development and expansion of small and minority businesses and businesses that are owned by people with disabilities.

(b) Explore issues and barriers that prevent small businesses, women owned businesses, businesses owned by people with disabilities and minority owned businesses from being successful.

(c) Meet and exceed procurement existing procurement goals. Research and promote best practices that facilitate meeting contracting and subcontracting goals.

(d) Review compliance code and compliance of Cook County Agencies.

(e) Review and recommend best practices to reduce access to capital challenges faced by minority, women owned businesses and businesses owned by people with disabilities.

(f) Review and make recommendations on how Cook County Hospital System and other County agencies can increase the participation of minority, women owned businesses and businesses owned by people with disabilities.

Sec. 2-533. Cook County Commission on Small Business.

(a) The Commission will have eleven (11) members including: two (2) Commissioners who were the original co-sponsors of the ordinance who shall serve as Chair and Co-Chair of the Commission. Four (4) of the Commission members shall be selected by the Chair and Co-Chair and must be certified MBE

or WBE business. ~~owners certified by Cook County~~. Five (5) members of the Commission shall be appointed by the President of the Cook County Board of Commissioners and may include but not be limited to: representatives of Cook County Agencies, civic leaders, majority contractors or private sector representatives who have established excellent diversity practices. All shall be confirmed by the Cook County Board.

(b) Non-elected Board Members will serve for two (2) years and can be reappointed for consecutive terms. Commissioners who are appointed shall serve (4) year terms that coincides with election cycles of commissioners.

(c) The Commission has the authority to review and make recommendations on approval or reversal of certification appeals.

(d) The Commission will advise the Presidents office and Board of Commissioners not less than quarterly on its recommendations.

(e) The Commission shall have Four (4) Committees 1. Compliance Monitoring, 2. Certification Advisory Team 3. Outreach/Mentoring and Training 4. Capital Access/Banking

All meetings of the Commission will be open to the public

Effective date: This ordinance shall be in effect immediately upon adoption.

[19-2297](#)

Sponsored by: BILL LOWRY, Cook County Board of Commissioners

PROPOSED ORDINANCE

AN ORDINANCE CREATING THE GOOD FAITH EFFORT TRANSPARENCY REPORTING

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 - Finance, Article IV - Procurement, Division 8 - Minority and Woman-Owned Business Enterprises, Section 34-281 - The Good Faith Effort Transparency Report - Section 34-283 - Contract Compliance Director Waiver Transparency Reporting is hereby enacted as follows:

Sec. 34-281 - The Good Faith Effort Transparency Report.

Any Person who seeks a partial or full waiver request shall submit a Good Faith Effort Transparency Report upon its partial or full waiver request. The Good Faith Effort Transparency Report shall include:

1. A detailed list of any and all PCEs whom the Contractor, Person, or Business engaged, contacted, and/or reviewed, in the County's Marketplace, from the County's list of PCEs and/or other State and local government agencies which identify qualified PCEs for solicitation of bids, for the

purposes of securing a bid with the County;

2. A detailed explanation of the Contractor, Person, or Business' proposed divided procurement requirements. This explanation will include, but not limited to:
 - a. How the Contractor, Person, or Business proposed to divide the procurement requirements into small tasks and/or quantities into economically feasible units to promote PCE participation; and
 - b. Whether the proposed procurement requirement divisions are consistent with availability of PCEs;
3. A detailed explanation of the Contractor, Person, or Business' negotiations in good faith with PCEs. If the Contractor, Person, or Business fails to contact a PCE, this explanation will include, but is not limited to:
 - a. The timeliness when the Contractor, Person, or Business knew of the bid, when the Contractor, Person, or Party formulated its bid and utilization plan, and the bid request due date;
 - b. A detailed explanation of timely attempts to contact with PCEs providing type of supplies, equipment, goods, and/or services required for the Procurement. This explanation will include, but is not limited to:
 - i. Dates of contact attempts;
 - ii. With whom, if anyone, the Contractor, Person, or Business communicated and/or corresponded (including written, virtual, digital, electronic, and other feasible methods of communication);
 - iii. The number of unsuccessful attempts to communicate or correspond with PCEs;
4. A detailed explanation of the Contractor, Person, or Business' negotiations in good faith with PCEs. If the Contractor, Person, or Business successfully contacts a PCE, this explanation will include, but is not limited to:
 - a. A detailed explanation regarding why the PCE was incapable of inclusion for the Contractor, Person, or Business' bid;
 - b. A description of the information provided regarding the plans and specifications for the work selected for subcontracting and why agreements were unreachable;
 - i. The Contractor, Person, or Business shall not determine and reject PCEs as unqualified without sound reasons. The Contractor, Person shall not consider some additional costs involved in finding and using PCEs as the sole reason for

the Contractor, Person, or Business' failure to meet the Goals, as long as such costs are reasonable, as determined by the CCD and Board.

- c. A detailed explanation regarding a Contractor, Person, or Business' efforts to assist interested PCEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate;
 - d. A detailed explanation of any and all adjusted insurance requirements imposed by the Contractor, Person, or Business seeking PCEs, including but not limited to;
 - i. Whether the Contractor, Person, or Business assisted PCEs in obtaining any required insurance, where economically feasible, to encourage participation by PCEs
5. The Contractor, Person, or Business applying for a waiver shall sign the Good Faith Effort Transparency Report. If the Contractor, Person, or Business is a business organization, authorized to conduct business in Illinois, the signee shall be any, employee, agent, and/ or officer authorized to sign on behalf of the Contractor, Person, or Business.
6. The Good Faith Effort Transparency Report shall be due at the time the bid or proposal is due. In the event a bid or proposal leads to a Contract with the County, the Good Faith Effort Transparency Report, as approved by the CCD, shall be incorporated into the Contract. Failure to include a Good Faith Effort Transparency Report upon submission of a request for a partial or full waiver shall result in no consideration for waiver and render the bid or proposal not Responsive.
7. Once the CCD approves a Good Faith Effort Transparency Report, the Contractor, Person, or Business may not change the Good Faith Effort Transparency Report without the prior written approval of the CCD, in consultation with the CPO and the Using Agency. Upon such written approval by the CCD, the revised Good Faith Effort Transparency Report shall be incorporated into the Contract as an amendment by the CPO and made available to the Board for review no later than one week prior to the Bid appearing on the Board agenda for approval. The CCD shall promulgate policies and procedures with respect to changes to a Good Faith Effort Transparency Report.

Sec. 34-282 - Additional Good Faith Effort Factors for Consideration.

- (a) The Contract Compliance Director may also consider additional factors, if known, including, but not limited to:
- 1. Whether the Contractor, Person, or Business followed up with PCEs who it originally identified but were unable to include in the bid, based upon prior communication, but prior to submitting its bid;
 - 2. Whether the Contractor, Person, or Business established delivery schedules which will encourage

participation by PCEs, where the requirements of the Procurement permit;

3. Whether the Contractor, Person, or Business used the services and assistance of the CCD's staff, the Small Business Administration, the Office of Minority Business Enterprises of the U.S. Department of Commerce;
 4. Whether the Contractor, Person, or Business timely notified appropriate community and minority and women's business organizations identified as assist agencies, of the opportunity for participation in the Procurement;
 5. Whether the Contractor, Person, or Business maintains or commits to establish and maintain a mentor-protégé agreement with one or more PCEs that is enforceable and that, in the judgment of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long-term success of the PCE, consistent with the provisions of Section 34-271(d).
- (b) In determining whether a ~~Bidder or Respondent~~ Contractor, Person, or Business has made Good Faith Efforts, the levels of participation by PCEs set forth in Utilization Plans submitted by other Contractors, Persons, or Businesses for the same Procurement may be considered. For example, if the apparent successful ~~Bidder or Respondent~~ Contractor, Person, or Business fails to meet the Contract Specific Goals, but meets or exceeds the average PCE participation obtained by other ~~Bidders or Respondents~~ Contractors, Persons, or Businesses, this may be evidence that the apparent successful ~~Bidder or Respondent~~ Contractors, Persons, or Businesses made Good Faith Efforts.
- (c) Where the County requires professional services, the County must be able to call upon those professionals whose particular training and experience are most beneficial to the County.
- (1) A Utilization Plan shall be required, and if a waiver or partial waiver is requested, "good faith" efforts shall be demonstrated by the submission of the Good Faith Effort Transparency Report, by the Contractor, Person, or Business, and CCD's consideration of additional factors pursuant to ~~as set forth in~~ Sections 34-271, 34-281, and 34-282; provided, however, that such Persons or Businesses shall not be required to attempt to subcontract with PCEs if subcontractors would not typically be utilized for the type of Procurement. In such cases, the Contractor, Person, or Business shall ~~document the reasons for not subcontracting in a waiver request~~ also complete a Good Faith Effort Transparency Report detailing the reasons for not subcontracting the professional services for the specific bid.
 - (2) The Contractor, Person, or Business will endeavor to maximize use of PCEs for supplies, equipment, goods, or services for such Contractor, Person, or Business' business operations not specifically for the Procurement.
 - (3) If such Contractor, Person, or Business is required to have or has an affirmative action plan and goals, such plan and goals shall be submitted with their Utilization Plan. The CCD shall compare such plan and goals with the ~~Person's~~ Contractor, Person, or Business' actual affirmative action achievements and such achievements may be considered by the County in

future Procurements.

(d) Mentor/protégé agreements. Where a Contractor, Person, or Business enters into or maintains a mentor/protege agreement with a PCE to improve or develop certain aspects of the business of the PCE, the CCD shall evaluate the effect of such agreement as a factor in determining good faith efforts. The mentor/protégé agreement may provide for the Contractor, Person, or Business to assist the PCE in such areas as technical aspects of the PCE's business, improving financial management, or providing on-the-job training. To constitute good faith efforts, the mentor/protégé agreement shall satisfy the following requirements.

- (1) The PCE performs a Commercially Useful Function;
- (2) The agreement shall be included in the Utilization Plan; and
- (3) The agreement clearly defines the respective responsibilities of the Contractor, Person, or Business and the PCE and includes specific, measurable goals to be attained by both parties through the performance of the agreement. In order to be a factor in establishing best efforts, the mentor/protégé agreement must be for a reasonable period of time.

(e) The CCD may grant a total or partial waiver based upon the following criteria:

- (1) There are not sufficient PCEs capable of providing the supplies, equipment, goods, or services required for the Procurement;
- (2) The Procurement cannot reasonably be divided;
- (3) The price required by potential PCEs is more than ten percent above competitive levels; and
- (4) Any other factor relating to good faith efforts as set forth in the ~~Person's~~ Contractor, Person, or Business' Utilization Plan and Good Faith Effort Transparency Report.

(f) Should the CCD grant any partial or full waiver, the CCD shall report, in writing, its justification for granting the waiver, pursuant to Section 34-283.

Sec. 34-283. - Contract Compliance Director Waiver Transparency Reporting.

The CCD shall report to the Board, in writing, on a monthly basis, and at least one week prior to the Board meeting where such Contracts seek Board approval with a waiver request, a report which shall include:

- (1) The percentage of the total dollar amount of Procurements for such Contracts seeking approval by the Board, whereby the Person or Party, seeking Contract approval requested a partial or full waiver and submitted a Good Faith Effort Transparency Report.

- (2) The number of PCEs available for participation in Procurements, based on Contracts seeking approval by the Board and requesting a waiver, including:
 - a. PCE designation, and
 - b. Industry type and/or NAICS codes of the PCEs, where appropriate.
- (3) A summary regarding whether the CCD approved or rejected the Good Faith Effort Transparency Report and why.
- (4) The CCD report shall include Good Faith Transparency Reports for such Contracts seeking approval, attached to the CCD report as an exhibit.

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 - Finance, Article IV - Procurement, Division 8 - Minority and Woman-Owned Business Enterprises, Section 34-265 - Program Administration is hereby amended as follows:

Sec. 34-265. - Program Administration.

- (a) The Office of Contract Compliance, under the direction of the CCD, who shall report to the President, shall administer the Program. The duties of the CCD shall include:
 - (1) Formulating, proposing and implementing rules and regulations for the development, implementation and monitoring of the Program, certification process, recertification process, and no-change affidavits, including time limitations for the submission of documents and information regarding certification applications and contract participation. The CCD is authorized to collect certification and recertification processing fees in the amount of \$250.00 per Application; the collection of said processing fees shall be transacted by the CCD through the Bureau of Finance.
 - (2) Providing information and assistance to PCEs, and Small Businesses relating to the Program, and serve as a liaison to community, contractor, professional and supplier groups, and associations and organizations.
 - (3) Establishing uniform procedures and criteria for certifying, recertifying and decertifying Persons as PCEs, accepting certifications by other agencies, and maintaining a directory of Certified PCEs. Such procedures and criteria shall include non-certification or decertification for the willful submission of false or inaccurate material information, the failure to submit complete and accurate material information to the CCD regarding certification, or a Procurement on a timely basis, and shall relate individually and jointly to both PCEs and PCE owners.
 - (4) Establishing Contract Specific Goals, in collaboration with the User Agency, based upon the availability of PCEs to provide the supplies, materials and equipment or services required by

the Contract.

- (5) Monitoring Contracts to evaluate compliance with Contract Specific Goals and commitments.
 - (6) Cooperating with and providing assistance to Using Agencies to facilitate participation by PCEs in Procurements.
 - (7) Reviewing, approving or rejecting Utilization Plans and Good Faith Effort Transparency Reports for achievement of Contract Specific Goals, and evaluating the extent to which goals were achieved.
 - (8) Monitoring contracts to ensure compliance with Section 34-388, Prompt Payment of PCEs.
 - (9) Receiving, reviewing, and acting upon complaints and suggestions concerning the Program.
 - (10) Evaluating the effectiveness and utility of the Program.
 - (11) Monitoring the Program and the County's progress towards the Program Goals. The CCD shall report on a quarterly and annual basis to the President on the Program.
 - (12) Reporting to the CCC, at its request, information regarding the administration of the Program and its progress toward achieving the Program Goals.
- (b) Using Agencies shall cooperate with the CCD in the administration of the Program, specifically including assisting the CCD with setting Contract Specific Goals and assisting in the identification of available PCEs.

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 - Finance, Article IV - Procurement, Division 8 - Minority and Woman-Owned Business Enterprises, Section 34-269 - Utilization Plan; Commercially Useful Function is hereby amended as follows:

Sec. 34-269. - Utilization Plan; Commercially Useful Function.

- (a) *Utilization Plan.* The CPO shall include in Contract Documents for Contracts covered by this Division a requirement that a Utilization Plan be submitted which either: (i) commits to PCE participation equal to or greater than the applicable Contract Specific Goal or Goals, or (ii) requests a waiver of all or a portion of a Contract Specific Goal by submitting a Good Faith Effort Transparency Report pursuant to Section 34-281.
- (1) The Utilization Plan shall be in such form and contain such information as is required by the CCD, and may include such components as direct PCE participation, indirect PCE participation, and a mentoring relationship with one or more PCEs.
 - (2) The Utilization Plan shall be due at the time the bid or proposal is due. In the event a bid or

proposal leads to a Contract with the County, the Utilization Plan as approved by the CCD shall be incorporated as a material commitment on the part of the Contractor to each relevant PCE and the contractor and the County. Failure to include a Utilization Plan shall render the bid or proposal not Responsive.

- (3) The CCD shall review and either approve or reject the Utilization Plan. For purposes of evaluating a Utilization Plan, only PCEs which perform a Commercially Useful Function relative to the supplies, equipment, goods, services, or types of work for which the PCE has been certified shall be considered.
- (4) Once a Utilization Plan has been approved, the Contractor may not change the Utilization Plan, including substituting PCEs named in the Utilization Plan, without the prior written approval of the CCD, in consultation with the CPO and the Using Agency. Upon such written approval by the CCD, the revised Utilization Plan shall be incorporated into the Contract as an amendment by the CPO. The CCD shall promulgate policies and procedures with respect to change to a Utilization Plan.

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 - Finance, Article IV - Procurement, Division 8 - Minority and Woman-Owned Business Enterprises, Section 34-271 - Request for a Full or Partial Waiver; Good Faith Efforts is hereby amended as follows:

Sec. 34-271. - Request for a ~~Total~~ Full or Partial Waiver; Good Faith Efforts.

- (a) Parties submitting bids or proposals for Procurements may in all instances request a partial or full waiver of one or more established contract-specific Goal for PCE participation. A Contractor, Person, or Business requesting a partial or full waiver shall submit, in writing, a report detailing its efforts to comply with County's "good faith efforts" as defined in Section 34-281, hereinafter referred to as the "Good Faith Effort Transparency Report". In reviewing a Contractor, Person, or Business' written request for a partial or ~~total~~ full waiver of a Contract Specific Goal, the CCD shall determine whether a Contractor, Person, or Business has made good faith efforts to meet the applicable Goals and to what extent the waiver request should be granted. In determining whether a Contractor, Person, or Business has made Good faith efforts, the CCD will consider the Good Faith Effort Transparency Report, pursuant to Section 34-281 and additional factors, pursuant to Section 34-282. Upon evaluation of the Contractor, Person, or Business' Good Faith Effort Transparency Report and additional factors, the CCD will draft and submit a report, pursuant to Section 34-283, whether the Person has
- ~~(1) Reviewed lists of PCEs maintained by the County and other State and local governments and agencies to identify qualified PCEs for solicitation for Bids;~~
- ~~(2) Divided Procurement requirements into small tasks or quantities. This shall include, where appropriate, breaking out Contract work items into economically feasible units, consistent with the availability of PCEs, to facilitate PCE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces;~~

- ~~(3) Adjusted any insurance requirements imposed by the Person seeking PCEs, or otherwise assist PCEs in obtaining any required insurance, where economically feasible, to encourage participation by PCEs;~~
- ~~(4) Made timely attempts to contact PCEs providing the type of supplies, equipment, goods or services required for the Procurement; and provide them with a convenient and timely opportunity to obtain and review all information concerning the Procurement necessary to enable such PCE to respond;~~
- ~~(5) Followed up initial contacts of PCEs to determine if they are interested participating in the Procurement;~~
- ~~(6) Negotiated in good faith and on a timely basis with PCEs to enable them to participate in the Procurement. Evidence of such negotiation includes the names, addresses, and telephone numbers of PCEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached. The Contractor may not reject PCEs as being unqualified without sound reasons. That there may be some additional costs involved in finding and using PCEs is not in itself sufficient reason for a Contractor's failure to meet the Goals, as long as such costs are reasonable;~~
- ~~(7) Made efforts to assist interested PCEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate; provided, however, that such efforts shall not be inconsistent with the requirement that the PCE be responsible for actually obtaining and paying for such items;~~
- ~~(8) Established delivery schedules which will encourage participation by PCEs, where the requirements of the Procurement permit;~~
- ~~(9) Used the services and assistance of the CCD's staff, the Small Business Administration, the Office of Minority Business Enterprises of the U.S. Department of Commerce;~~
- ~~(10) Timely notified appropriate community and minority and women's business organizations identified as assist agencies of the opportunity for participation in the Procurement;~~
- ~~(11) Maintains or commits to establish and maintain a mentor-protégé agreement with one or more PCEs that is enforceable and that, in the judgment of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long-term success of the PCE, consistent with the provisions of Section 34-271(d);~~

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 - Finance, Article IV - Procurement, Division 8 - Minority and Woman-Owned Business Enterprises, Section 34-297 - Contract

Pre-Award Compliance Procedures is hereby amended as follows:

Sec. 34-297. - Contract Pre-Award Compliance Procedures.

- (a) For all solicitations, the ~~bidding/proposer~~ Contractor, Person, or Business shall submit a Utilization Plan detailing all subcontractors from which the Contractor, Person, or Business solicited bids or quotations, and if Project Specific Goals have been established, its achievement of the Goals or its Good Faith Efforts to do so. The Utilization Plan shall be due at the time the bid/proposal is due. Any Contractor, Person, or Business requesting a partial or full waiver shall submit a Good Faith Effort Transparency Report with its Utilization Plan when the Utilization Plan is due. In the event a bid or proposal leads to a Contract with the County, the Utilization Plan as approved, and any Good Faith Effort Transparency Report as approved and applicable, by the CCD shall be incorporated as a material commitment on the part of the Contractor, Person, or Business to each relevant PCE, and the ~~contractor~~ Contractor, Person, or Business, and the County. Failure to include a Utilization Plan, and Good Faith Effort Transparency Report, where applicable, shall render the bid or proposal not Responsive.
- (b) Any agreement between a ~~contractor~~ Contractor, Person, or Business and a PCE in which the Contractor requires that the PCE not provide subcontracting quotations to other Contractors is prohibited.
- (c) Where the ~~contractor~~ Contractor, Person, or Business cannot achieve the Project Specific Goal(s), the CCD will determine whether the Contractor, Person, or Business has made Good Faith Efforts to meet the Goal(s), based upon the submission of a Good Faith Effort Transparency Report by the bidding Contractor, Person, or Business and consideration of additional factors by the CCD, pursuant to Sections 34-281 and 34-282. ~~Parties~~ A Contractor, Person, or Business submitting bids or proposals for Procurements may in all instances request a partial or full waiver of one or more established Project Specific Goal for PCE participation. In making this determination, the Director will consider, at a minimum, whether the Contractor has the Good Faith Effort Transparency Report, pursuant to Section 34-281 and additional factors, pursuant to Section 34-282.
- (1) ~~Solicited through all reasonable and available means (e.g., attendance at pre-bid meetings, advertising and written notices) the interest of all PCEs certified in the scopes of work of the contract. The Contractor shall provide interested PCEs with timely, adequate information about the plans, specifications, and requirements of the contract to allow PCEs to respond to the solicitation. The Contractor must follow up initial solicitations with interested PCEs.~~
- (2) ~~Selected portions of the work to be performed by PCEs in order to increase the likelihood that the Project Specific Goals will be achieved. This includes, where appropriate, breaking out contract work items into economically feasible units to facilitate PCE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces. It is the Contractor's responsibility to make a portion of the work available to PCEs and to select those portions of the work or material needs consistent with the availability of PCEs to facilitate their~~

~~participation.~~

- ~~(3) Negotiated in good faith with interested PCEs. Evidence of such negotiation includes the names, addresses, and telephone numbers of PCEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached with PCEs. The Contractor may not reject PCEs as being unqualified without sound reasons based on a thorough investigation of their capabilities. That there may be some additional costs involved in finding and using PCEs is not in itself sufficient reason for a Contractor's failure to meet the Project Specific Goals, as long as such costs are reasonable. The ability or desire of a Contractor to perform the work of a contract with its own organization does not relieve it of the responsibility to make Good Faith Efforts on all scopes of work that could be subcontracted.~~
 - ~~(4) Made efforts to assist interested PCEs in obtaining bonding, lines of credit, or insurance as required by the County or the prime Contractor, where appropriate.~~
 - ~~(5) Made efforts to assist interested PCEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate.~~
 - ~~(6) Used the services of the Office of Contract Compliance, available minority/women community organizations, minority/women contractors' groups, government-sponsored minority/women business assistance offices and other appropriate organizations to provide assistance in the recruitment and placement of PCEs.~~
 - ~~(7) Maintains or commits to establish and maintain a mentor-protégé agreement with one or more PCEs that is enforceable and that, in the judgement of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long-term success of the PCE consistent with the provisions of Section 34-271(d).~~
- (d) In determining whether a Contractor, Person, or Business has made Good Faith Efforts, the performance of other Contractors, Persons, or Businesses in meeting the Project Specific Goals may be considered. For example, when the apparent successful Contractor, Person, or Business fails to meet the Project Specific Goals but others meet it, it may be reasonably questioned whether, with additional reasonable efforts, the apparent successful Contractor, Person, or Business could have met the Project Specific Goals. Similarly, if the apparent successful Contractor, Person, or Business fails to meet the Project Specific Goals, but meets or exceeds the average PCE participation obtained by other Contractors, Persons, or Businesses, this may be evidence that the apparent successful Contractor, Person, or Business made Good Faith Efforts.
- (e) A signed letter of intent from each listed PCE, describing the work, materials, equipment or services to be performed or provided by the PCE and the agreed upon dollar value shall be due at the time of bid proposal or within three days after such submission.

- (f) The CCD shall timely review the Utilization Plan before award, including the scope of work and the letters of intent from PCEs. The CCD may request clarification in writing of items listed in the Utilization Plan, provided such clarification shall not include the opportunity to augment listed participation or ~~Good Faith Efforts~~ augment or modify any Good Faith Effort Transparency Report.
- (g) If the CCD determines that the Utilization Plan demonstrates that the Project Specific Goals have been achieved or accepts the Good Faith Efforts Transparency Report submitted, ~~made~~, with the concurrence of the User Agency, the CCD and User Agency shall recommend award to Purchasing Agent. The CCD must issue a report to the Board pursuant to Section 34-283 upon acceptance of the Contractor's Good Faith Effort Transparency Report no later than one week prior to the Board meeting where the Contract seeks approval by the Board.
- (h) If the CCD ~~finds that a~~ rejects the Contractor's Contractor, Person, or Business' ~~did not make sufficient Good Faith Efforts Transparency Report~~, the CCD shall communicate this finding to the Purchasing Department and recommend that the bid/proposal be rejected. A Contractor may protest this determination pursuant to the County's bid protest procedures.

Effective date: This ordinance shall be in effect June 1, 2019.

OFFICE OF THE COUNTY AUDITOR

[19-2374](#)

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'2019 Audit Plan

Report Period: Fiscal Year 2019

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

[19-2375](#)

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Commissary Services

Report Period: January 2019

Summary: The purpose of this audit was to assess the DOC's compliance with the amended requirements of the Illinois Jail Standards, Section 701.250 - Commissary.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[19-2217](#)

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of The Chief Financial Officer

Report Title: Cook County Taxpayer's Interest Assurance Ordinance: Annual Compliance Request for Information Regarding Depository Accounts Held in Fiscal Year 2018

Report Period: 12/1/2017-11/30/2018

Summary: This report is to comply with the requirements of the Taxpayer's Interest Assurance Ordinance, under which the CFO compiles information from various user departments relative to accounts with financial institutions and forward the same to the Board.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[19-2257](#)

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED CONTRACT

Department(s): Budget & Management Services

Vendor: JBI LTD. d/b/a Justice Benefits, Inc., Coppell, Texas

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): For assistance with the submission of reimbursement requests for State Criminal Alien Assistant Program (SCAAP) to the federal government

Contract Value: \$300,000.00

Contract period: 4/1/2019 - 10/25/2020

Potential Fiscal Year Budget Impact: FY 2019 \$126,315.79 FY 2014 \$173,684.17

Accounts: 11000.1490.10155.520840.00000.00000

Contract Number(s): 1925-17713

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs

Summary: This contract will allow the Budget and Management Services Department to continue to receive assistance with the identification and recovery of County funds for costs incurred to detain criminal aliens under SCAAP. Justice Benefits Inc. provides assistance in gathering information pertaining to the undocumented individuals and associated costs to submit reimbursement claims.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Justice Benefits, Inc. was previously awarded a contract by the County of Boulder, Colorado, through a publicly advertised Request for Proposals.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[19-1966](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 2/1/2019-2/28/2019

Summary: Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[19-2123](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

TO ALIGN WORKERS' COMPENSATION PAYMENT PROCESS WITH STATE STATUTE

WHEREAS, the Board of Commissioners requires the Department of Risk Management to administer workers compensation benefits for Cook County employees pursuant to the Illinois Workers' Compensation Act, 820 ILCS 305; and

WHEREAS, the Department of Risk Management works with County employers and the Office of the

States Attorney to ensure that injured employees receive proper workers' compensation benefits while also preserving the Employer's interests; and

WHEREAS, the Finance Subcommittee on Workers' Compensation authorizes workers' compensation settlements and awards as presented by the State's Attorney's Office; and

WHEREAS, Resolution 13-R-02 authorizes the Department of Risk Management to resolve Workers' Compensation cases under \$25,000.00; and

WHEREAS, the workers' compensation benefits are referred to as workers' compensation claim payments and include indemnity payments, payments to case management and service providers, and payments to medical providers for injuries or illnesses sustained in the course and scope of employment with Cook County; and

WHEREAS, Illinois Public Act 100-1117 and the Workers' Compensation Act requires a medical provider to bill an employer or its designee directly and further requires employers and insurers to pay interest to providers at the rate of 1% per month for services rendered on and after the effective date of this amendatory Act if the bill is not paid promptly; and

WHEREAS, workers' compensation medical providers must receive payments within 30 days or face penalties in accordance with Illinois Public Act 100-1117; and

BE IT RESOLVED, by the Cook County Board of Commissioner of Cook County that the Department of Risk Management be granted the authority to resolve and execute all workers' compensation claim payments. A report of such approved workers' compensation claim payments shall be made available to the Finance Committee of the County Board on a monthly basis by the Director of Risk Management.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

[19-2379](#)

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: First Quarter, 2019

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the

Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[19-2204](#)

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission

Report Title: Fiscal Year 2019 - VAC 1st Quarter Report

Report Period: 12/1/2018 - 2/28/2019

Summary: Per Board Resolutions this quarterly report provides daily activity at the VAC from 12/1/2018 - 2/28/2019

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[19-0929](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner's Office

Vendor: Dr. Sanford Block, Highland Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Forensic Odontology and Disaster Response Services

Original Contract Period: 5/15/2015 - 5/14/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/15/2019 - 5/14/2020

Total Current Contract Amount Authority: \$60,000.00

Original Approval (Board or Procurement): 5/13/2015, \$45,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/23/2018, \$15,000.00, 5/15/2018 - 5/14/2019

This Increase Requested: N/A

Potential Fiscal Impact: FY2019 \$15,000.00

Accounts: 11100.1259.17140.521025

Contract Number(s): 1585-14283

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Medical Examiner's Office to receive odontology consulting services in order to identify unknown decedents. This contract also covers training in mass disaster along with bi-annual drills so the Medical Examiner's Office is prepared in case of a mass disaster.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[19-2000](#)

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT

Department(s): Cook County Medical Examiner

Vendor: Morgan Cremation Service, Northlake, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Transportation and Cremation Services

Contract Value: \$174,000.00

Contract period: 4/1/2019 - 3/31/2021, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2019 \$58,000.00, FY 2020 \$87,000.00, FY 2021 \$29,000.00

Accounts: 11100.1259.17140.520475

Contract Number(s): 1868-17710

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract is for transportation and cremation services for indigent decedents of Cook County.

This contract is awarded through a publically advertised competitive bidding process in accordance with the Cook County Procurement Code. Morgan Cremation Service was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[19-1424](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: C&G Construction Supply Company, Calumet City, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Aggregate Materials

Contract Value: \$275,848.00

Contract period: 4/1/2019-3/31/2021, with one (1), two (2), year renewal option

Potential Fiscal Year Budget Impact: FY2019 \$150,000.00, FY2020 \$100,000.00, FY2021 \$25,848.00

Accounts: 11300.1500.29150.530224

Contract Number(s): 1855-17625

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract provides for aggregate materials on an as-needed basis for the Department of Transportation and Highways' Maintenance District garages.

This vendor was selected pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. C&G Construction Supply Company was the lowest, responsive and responsible bidder.

[19-1635](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Progress Report

Action: Receive and File

Report Period: 2/1/2019 - 2/28/2019

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Report for the month of February of 2019

[19-1653](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Transportation and Highways, Cook County Sheriff's Office, Department of Facilities Management and the Cook County Clerk's Office

Vendor: HERC Rentals, Incorporated, Bonita Springs Florida

Request: Authorization for the Chief Procurement Officer to Renew and Increase contract

Good(s) or Service(s): Equipment Rental Services

Original Contract Period: 4/15/2016 - 4/14/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 4/15/2019 - 4/14/2020

Total Current Contract Amount Authority: \$3,036,420.00

Original Approval (Board or Procurement): 4/13/2016, \$624,200.00

Previous Board Increase(s) or Extension(s): 5/10/2017, \$1,725,000.00, 4/15/2017-04/14/2018; 5/16/2018, \$687,220.00, 4/15/2018 - 4/14/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$709,165.00

Potential Fiscal Impact:

The Department of Transportation and Highways: FY 2019 \$350,000.00, FY 2020 \$150,000.00

The Cook County Sheriff's Office: FY2019 \$67,000.00, FY2020 \$33,000.00

The Department of Facilities Management: FY 2019 \$75,000.00, FY2020 \$25,000.00

The Cook County Clerk's Office: FY 2019 \$3,055.00, FY 2020 \$6,110.00

Accounts:

The Department of Transportation and Highways, 11856.1500.15675.550100

The Cook County Sheriff's Office, 11100.1499.10155.540255

The Department of Facilities Management, 11000.1200.12355.550102

The Cook County Clerk's Office, 11306.1110.35165.550012

Contract Number(s): 1684-15307

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and final of three (3), one (1) year renewal options will enable various Cook County Agencies to continue to rent various equipment to support a shortage of industrial equipment and aging fleet.

This Contract was awarded as a Comparable Government Procurement pursuant to Section 31-140 of the Cook County Procurement Code. Herc Rentals, Inc. was previously awarded a contract through a

Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NaCo) and the National Institute of Government Purchasing (NIGP), and in cooperation with North Carolina State University.

[19-1689](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution for Maintenance

Type of Project: Motor Fuel Tax Project

Maintenance District(s): 1,2,4 and 5

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Fiscal Impact: \$9,000,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution. This resolution will allow for Maintenance and Operation Services of traffic signal installations throughout the County.

[19-1822](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering Services - Invest in Cook 2017

Location: City of Chicago, along Butler Drive from Doty Avenue to Stony Island Avenue

Section: 17-IICFR-03-PV

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$600,000.00 (\$300,000.00 to be reimbursed from the State of Illinois)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between The Department of Transportation and Highways and the State of Illinois. The Department will be the lead agency for Preliminary Engineering Services for improvements along Butler Drive from Doty Avenue to Stony Island Avenue. The State of Illinois will reimburse the County \$300,000.00 for Preliminary Engineering costs.

[19-1892](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT

Department(s): the Department of Transportation and Highways, the Cook County Sheriff's office and the Cook County Health and Hospital System

Vendor: Black Dog Petroleum, LLC, Lyons, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Diesel and Unleaded Fuel

Original Contract Period: 5/1/2017 - 4/30/2019, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/1/2019 - 4/30/2020

Total Current Contract Amount Authority: \$1,224,721.53

Original Approval (Board or Procurement): 4/12/2017, \$1,224,721.53

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$340,100.00

Potential Fiscal Impact:

Department of Transportation and Highways: FY2019 \$66,666.00, FY2020 \$33,334.00

The Cook County Sheriff's Office: FY 2019 \$93,330.00, FY 2020 \$66,670.00

CCHS Stroger Hospital: FY 2019 \$24,000.00 FY 2020 \$16,000.00

CCHS Oak Forest Hospital: FY 2019 \$20,100.00 FY 2020 \$0.00

CCHS Provident Hospital: FY 2019 \$14,000.00 FY 2020 \$6,000.00

Accounts:

Department of Transportation and Highways: 11856.1500.15675.540148

Cook County Sheriff's Office: 11100.1499.10155.540255

CCHS Stroger Hospital: 41225.4897.17775.540250

CCHS Oak Forest Hospital: 41230.4898.17775.540250

CCHS Provident Hospital: 41210.4891.17775.520675

Contract Number(s): 1684-15558

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Transportation and Highways, the Cook County Sheriff's Office and the Cook County Health and Hospital Systems to continue to purchase motor fuel for County-owned vehicles throughout Cook County.

This contract was awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Black Dog Chicago Corporation d/b/a Black Dog Corporation, who was the lowest, responsive and responsible vendor, has changed its name to Black Dog Petroleum, LLC. This amendment will also replace reference to Black Dog Chicago Corporation d/b/a Black Dog Corporation in contract documents with Black Dog Petroleum, LLC.

[19-1897](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Western Remac, Inc., Woodridge, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Furnish, Install and Maintain Sign Panel Assemblies

Contract Value: \$1,074,440.00

Contract period: 4/1/2019 - 3/31/2021 with three (3), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$400,000; FY 2020 \$525,000; FY 2021 \$149,440

Accounts: Motor Fuel Tax Account: 11300.1500.29150.540370

Contract Number(s): 1885-17684

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract provides for the fabrication, installation, removal, relocation, and maintenance of existing as well as new sign panel assemblies and their appurtenances located along various roads on the Cook County Highway System.

This vendor was selected pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. Western Remac, Inc. was the lowest, responsive and responsible bidder.

[19-1908](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Globetrotters Engineering Corporation, Chicago, Illinois

Request: Approval of the Proposed Agreement

Goods or Services: Preliminary Engineering Services - Invest in Cook 2017

Location: Illinois International Port District in the City of Chicago

Section Number: 17-IICFR-03-PV

County Board District: 4

Centerline Mileage: 1.16 miles

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: \$535,510.86 (\$267,755.43 (50%) to be reimbursed from the State of Illinois)

Accounts: 11900.1500.53567.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement between Cook County and Globetrotters Engineering Corporation, Chicago, Illinois. This project will reconstruct Butler Drive from its western terminus at Doty Avenue to its eastern terminus at Stony Island Avenue, as well as reconstruct Stony Island Avenue from its northern terminus at Butler Drive south to the intersection at 130th Street. These two roadways provide sole access to the Illinois International Port District's Facilities located on the south side of Lake Calumet. Cook County will be the lead agency and the State of Illinois will reimburse the County for its share of Preliminary Engineering costs that total \$267,755.43.

[19-1947](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Street Lighting Electrical Maintenance Services

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: N/A

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and The Illinois State Toll Highway Authority. The County will maintain the street lighting system on 127th Street from I-355 interchange Ramps A and B to I-355 interchange ramps C and D, and be responsible for the electric energy costs.

[19-1968](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Healy Metra Station Renovations

Location: City of Chicago

Section: 19-HEALY-00-RR

County Board District(s): 8

Centerline Mileage: N/A

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for the Healy Metra Station located at 4014 W. Fullerton Avenue, in Chicago. Renovations will include Design and Construction Services at the station.

[19-1983](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Supplemental Improvement Resolution

Project: Purchase of Bulk Salt Deicing Materials - Fiscal Year 2019 Supplemental Resolution

Location: Countywide

Section: 19-8SALT-00-GM

County Board District: 1, 4, 5, 6, 9, 11 and 13-17

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.530224

Board Approved Date and Amount: 10/17/2018, \$2,100,000.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$2,600,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution. The Purchase of bulk rock salt and deicing materials is utilized for ice and snow control on various County maintained highways for Fiscal Year 2019.

[19-2027](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Central Avenue Bridge - Emergency Work

Location: Village of Stickney, Village of Forest View, 47th Street to 39th Street

Section: 19-W3924-00-BR

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$165,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for emergency work on the Central Avenue Bridge from 47th Street to 39th Street in the Villages of Forest View and Stickney in Cook County.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[19-1150](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Request Approval of Payment

Payee: Anderson Elevator Co., Broadview, Illinois

Good(s) or Service(s): Installation of Wheelchair Lift

Fiscal Impact: \$32,750.00

Accounts: Capital Improvement Program

Contract Number(s): N/A

Summary: Payment for the furnishing and installation of one (1) ADA-compliant wheelchair lift and automatic opening on the 1st floor landing of the Skokie Courthouse.

[19-1423](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: exp US Services, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Professional Architectural and Engineering Services

Original Contract Period: 4/1/2016-3/31/2018

Proposed Contract Period Extension: 4/1/2019-3/31/2021

Total Current Contract Amount Authority: \$355,749.76

Original Approval (Board or Procurement): 3/23/2016

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/22/2018, 4/1/2018-3/31/2019

This Increase Requested: \$153,587.38

Potential Fiscal Impact: FY 2019 \$100,000.00 FY 2020 \$53,587.38

Accounts: Capital Improvement Program

Contract Number(s): 1528-14310

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This increase and extension will accommodate construction administration services for the JTDC Elevator and Escalator Modernization project due to phasing requirements above and beyond what was indicated in the RFQ Scope of Services. The original scope of services included a 6-month construction duration, as well as a total of 30 site visits. Operational constraints at JTDC have extended this to an 18-month construction duration with an additional 30 site visits.

This contract was awarded through a Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. exp US Services, Inc. was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[19-1693](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Corporate Cleaning Service, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase and renew contract

Good(s) or Service(s): Exterior Window Washing Services

Original Contract Period: 3/15/2016 - 3/14/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/15/2019 - 3/14/2020

Total Current Contract Amount Authority: \$153,440.00

Original Approval (Board or Procurement): 3/11/2016, \$103,440.00

Previous Board Increase(s) or Extension(s): 1/17/2018, \$50,000.00, 3/15/2018 - 3/14/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2019 \$37,500.00; FY2020 \$12,500.00

Accounts: 1200.540350 Property Maintenance and Operations

Contract Number(s): 1545-15070

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of

Facilities Management to continue to receive exterior window washing services at various Cook County Facilities.

This contract is awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Corporate Cleaning Service, Inc. was the lowest, responsive and responsible bidder.

[19-1698](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management, Cook County Sheriff's Office, Cook County Office of the Medical Examiner and Department of Transportation and Highways

Vendor: Valdes, LLC d/b/a Valdes Enterprises, Wheeling, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Paper Towels and Toilet Tissue

Original Contract Period: 4/7/2017 - 4/6/2019, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 4/7/2019 - 4/6/2020

Total Current Contract Amount Authority: \$1,522,125.13

Original Approval (Board or Procurement): 3/8/2017, \$1,522,125.13

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$391,000.00

Potential Fiscal Impact:

Facilities Management 1200-530175 FY2019 \$120,000.00; FY2020 \$60,000.00

Cook County Sheriff 1239 -530175 FY2019 \$120,000.00; FY2020 \$58,000.00

Cook County Medical Examiner 1259-530175 FY2019 \$8,666.66; FY2020 \$4,333.34

Department of Transportation and Highway 1500-530188 FY2019 \$15,000.00; FY2020 \$5,000.00

Accounts: Institutional Supplies

Contract Number(s): 1684-15593

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and full WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow various Cook County Departments to receive toilet paper and paper towels at various Cook County locations.

This contract was awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Valdes, LLC d/b/a Valdes Enterprises was the lowest, responsive and responsible bidder.

[19-2028](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Affiliated Steam Equipment Company, Alsip, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Double Wall Steam Bundles

Original Contract Period: 3/1/2016 - 2/28/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/1/2019 - 2/28/2020

Total Current Contract Amount Authority: \$93,800.00

Original Approval (Board or Procurement): 3/1/2016, \$43,800.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/16/2018, \$50,000.00, 3/1/2018 - 2/28/2019

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2019 \$37,494.00; FY2020 \$12,506.00

Accounts: 1200.530188 Institutional Supplies

Contract Number(s): 1545-15105

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive double wall steam bundles used to furnish heat at the Department of Corrections.

This contract was awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Affiliated Steam Equipment Company was the lowest, responsive and responsible bidder.

[19-2096](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of Funds

Reason: To allow Facilities Management to rent necessary equipment needed for the up keep of facilities.

From Account(s):

1200-530188 - \$50,000.00 (institutional supplies)

1200-520390 - \$15,000.00 (contract maintenance)

1200-540350 - \$15,000.00 (property maintenance)

To Account(s): 1200 - 550100 equipment rental

Total Amount of Transfer: \$80,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On March 1st the balance in the equipment rental account was \$36,000.00. The balance on February 4th was \$14,000.00

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

These accounts were identified because of the available balance in the account.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The department of Facilities Management has needed to rent additional equipment due to the extreme weather.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[19-2211](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve Third Lease Amendment

Landlord: Broadway 5533, LLC

Tenant: County of Cook, for the Use of Commissioner Bridget Gainer

Location: 5533 N. Broadway Avenue, Chicago, Illinois

Term/Extension Period: 4/1/2019-11/30/2020

Space Occupied: 200 Square. Feet

Monthly Rent: \$330.00

Fiscal Impact: FY19-FY20 \$6,600.00 (Total Term)

Accounts: 11000.1090.20190.550130 - Facility and Office Space Rental

Option to Renew: N/A

Termination: By Tenant with sixty-day prior written notice

Utilities Included: Yes

Summary: Requesting approval of a Third Amendment to Lease extending the term at 5533 N. Broadway Avenue, Chicago, Illinois 60640 for the use of Commissioner Bridget Gainer's 10th District field office.

[19-2212](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request Approval of New Lease

Landlord: 4251-57 Milwaukee Property LLC

Tenant: County of Cook, for the Use of Commissioner Bridget Degnen

Location: 4253 N. Milwaukee Avenue, Chicago, Illinois

Term/Extension Period: 3/21/2019-11/30/2022

Space Occupied: 1,000 Square Feet

Monthly Rent: \$1,050.00 with 3% annual escalations beginning 11/30/2019

Fiscal Impact: FY19-22 \$48,513.70 (Total Term)

Accounts: 11000.1092.20440.550130 - Facility and Office Space Rental

Option to Renew: N/A

Termination: Allowable with sixty-day notice

Utilities Included: No

Summary/Notes: Requesting approval of new Lease at 4253 N. Milwaukee Avenue, Chicago, Illinois 60641 for the use of Commissioner Bridget Degnen's 12th District Office.

[19-2213](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request Approval of New Lease

Landlord: Jan Kralovec

Tenant: County of Cook, for the use of Commissioner Alma Anaya

Location: 4374 South Archer Avenue, Chicago, Illinois

Term/Extension Period: 3/21/2019-11/30/2022

Space Occupied: 591 Square Feet

Monthly Rent: \$1,100.00

Fiscal Impact: FY 19-22 \$48,400.00 (Total Term)

Accounts: 11000.1087.19245.550130 - Facility and Office Space Rental

Option to Renew: N/A

Termination: Allowable with sixty-day notice

Utilities Included: Tenant will reimburse landlord for one-half of the gas, electric and water.

Summary/Notes: Requesting approval of new Lease at 4374 S Archer Ave., Chicago, Illinois 60608 for the use of Commissioner Alma Anaya's 7th District Office.

[19-2216](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: The Committee of Asset Management declared that certain County owned property be deemed surplus property and authorized the conveyance of said property by quit claim deed at the February 20, 2019 Asset Management Committee Meeting. The subject property consists of an approximately 0.062-acre triangular parcel of land in Cook County District 14, is located at the northeast corner of Dundee Road and Skokie Boulevard, west of vacated Henrici Drive, in Northbrook, Illinois. This small remnant, which is landlocked, has limited value or development potential without use of the surrounding parcel.

The Cook County Board of Commissioners approved item 19-1171 and concurred with the recommendation of the Asset Management Committee on February 21, 2019 declaring certain County owned property as surplus and authorizing the conveyance of said property by quit claim deed.

In accordance with the approval provided by the Board of Commissioners on February 21, 2019, authorization is requested for the President of the Board or the Director of Real Estate Management to execute and deliver a quit claim deed conveying the approximate 0.062-acre triangular surplus parcel of land in Cook County District 14, located at the northeast corner of Dundee Road and Skokie Boulevard, west of vacated Henrici Drive, in Northbrook, Illinois to 430 Dundee Road, LLC, an Illinois limited liability company for \$50,000 (appraised value).

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[19-1648](#)

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ZONING ORDINANCE TEXT AMENDMENT

BE IT ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 8, General Provisions, Section 8.7 of the Cook County Code shall be amended as follows:

8.7.7. ANIMALS. In addition to the regulations below, the keeping of animals is subject to all applicable

provisions of the Cook County Code of Ordinances, including but not limited to those contained within Chapter 10, Animals, and Chapter 38, Health and Human Services. For purposes of this ordinance, an animal shall be considered an adult when it reaches four (4) months of age.

~~C. Horses. No more than one (1) horse may be kept per one (1) acre of land; the keeping of horses shall be limited to a minimum lot area of three (3) acres; horses shall be kept in an adequate enclosure suitable for the confinement of such animals; all animal enclosures shall comply with the setback requirement of the zoning district. This section does not apply to "miniature horses," which are subject to regulation as "pets" above.~~

~~C~~D. Fowl. No more than ~~twelve (12)~~ five (5) fowls shall be kept when located on zoning lots of less than 1 acre; roosters are prohibited; fowls shall be kept in an adequate enclosure suitable for the confinement of such animals.

~~D~~E. Beekeeping. Bee colonies may be kept on residential and commercial zoning lots, provided they comply with the following regulations:

~~E~~F. Exemptions. This section shall not apply to farms, veterinary clinics, animal hospitals, kennels, or animal shelters.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 13, Administration and Enforcement, Sections 13.6 of the Cook County Code shall be amended as follows:

13.6.7. ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS.

C. Variances forwarded to the Cook County Board of Commissioners for final decision shall be approved by a favorable vote of three-quarters of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended approval of a proposed variance or where there has been a written protest filed against a proposed variance in accordance with Section 13.13 of this ordinance.

Effective date: This ordinance shall be in effect immediately upon adoption.

BUREAU OF HUMAN RESOURCES[19-0464](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period: Pay Period 25: 11/25/2018 - 12/8/2018 and Pay Period 26: 12/9/2018 - 12/22/2018

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work, Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER[19-2229](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: JP Simons & Company, Glendale Heights, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Telecommunications materials

Contract Value: \$4,763,659.94

Contract period: 4/1/2019 - 3/31/2022, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2019, \$1,163,659.94; FY 2020, \$1,800,000.00; FY 2021,

\$1,800,000.00

Accounts: Various accounts.

Contract Number(s): 1853-17609

Concurrence(s):

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs..

Summary: The Bureau of Technology requests approval of Contract No. 1853-17609 with JP Simons & Company for telecommunications materials. Materials to be provided through the contract include cable, wire, conduit, patch panels, wall jacks, and face plates, and will be utilized by all County agencies and offices.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. JP Simons & Company was the lowest responsive and responsible bidder.

OFFICE OF THE ASSESSOR

[19-2191](#)

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Assessor's Office, Revenue Department, Sheriff's Office, and Budget Department

Vendor: Lexis-Nexis, a Division of RELX, Inc. Lexis-Nexis Risk Solutions Florida, Inc., Miamisburg, Ohio

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Online Legal Research Services

Original Contract Period: 4/1/2013 - 3/31/2016 with two (2) one-year renewal options

Proposed Contract Period Extension: 4/1/2019 thru 3/31/2020

Total Current Contract Amount Authority: \$7,371,392.00

Original Approval (Board or Procurement): 3/20/2013, \$1,587,600.00

Previous Board Increase(s) or Extension(s): 10/23/2013, \$1,300,000.00; 4/1/2015, \$600,000.00; 2/10/2016, \$1,237,000.00, 4/1/2016 - 3/31/2017; 4/12/2017, \$1,254,000.00, 4/1/2017 - 3/31/2018; 3/14/2018, \$1,254,000.00, 4/1/2018 - 3/31/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/9/2015 - \$138,792.00

This Increase Requested: \$1,254,000.00

Potential Fiscal Impact: FY 2019 \$1,254,000.00

Accounts: 11276.1040.520830 Professional Services: \$594,000.00; 11000.1007.530646 Lexis Nexis: \$15,300.00; 11100.1231.530641 Publications: \$90,000.00; 11100.1499.530646 Lexis Nexis: \$554,700.00

Contract Number(s): 12-23-241

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This time extension and increase will allow the Assessor's Office, Revenue Department, Sheriff's Office, and Budget Department to continue to access the Lexis-Nexus Online Legal Research Services.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Lexis-Nexus was awarded based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[19-1718](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Cornell Interventions, Inc., Woodridge, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Substance Abuse Treatment and Counseling Services

Original Contract Period: 6/1/2013 - 5/31/2016, with two (2) one-year renewal options

Proposed Contract Period Extension: 12/1/2018 - 5/30/2019

Total Current Contract Amount Authority: \$313,000.00

Original Approval (Board or Procurement): 5/29/2013, \$173,000.00

Previous Board Increase(s) or Extension(s): 5/10/2017, 6/1/17 - 5/31/2018; 6/27/2018, 6/1/2018 - 11/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/16/2014, \$20,000.00; 11/2/2015, \$120,000.00; 6/17/2016, 6/1/2016 - 5/31/2017

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1388-12605

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver

The Chief Procurement Officer

Summary: This time extension will allow the Cornell Interventions, Inc. to provide a continuum of services while a Request for Qualifications (RFQ) process is completed. This contract provides specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Terms of service and pricing during the extension period are unchanged from the original contract period. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, case management, toxicology, and aftercare, as deemed appropriate, billed to the Cook County at the prescribed hourly rates. This contract is a part of a service network that encompasses all of Cook County, that assist offenders in their own community.

This contract was awarded through the Request for Proposal (RFP) process in accordance with Cook County Procurement Code and was awarded based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[19-1523](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: TASC, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Patient Care Management Services - Area 2

Original Contract Period: 7/1/2015 - 6/30/2018 with two (2) one-year renewal options

Proposed Contract Period Extension: 7/1/2019 - 6/30/2020

Total Current Contract Amount Authority: \$808,473.70

Original Approval (Board or Procurement): 6/10/2015, \$600,394.70

Previous Board Increase(s) or Extension(s): 6/27/2018, \$208,079.00

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$212,337.06

Potential Fiscal Impact: FY 2019 \$17,694.06, FY 2020 \$194,643.00

Accounts: 11100.1310.35095.520840.00000.00000

Contract Number(s): 1430-13970B

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect participation

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one (1) year renewal options provides patient care

management services to adult offenders participating in the Circuit Court of Cook County's adult mental health treatment courts located geographically in the south (Area 2) covering the George N. Leighton Courthouse, the Fourth (4th) Municipal District (Maywood) and the Sixth (6th) Municipal District Courts. Services include screening and clinical assessments, case planning, referral to substance abuse and mental health treatment services and intensive case management.

The Circuit Court's Specialty/Treatment Court Program operates a network of 20 courts in Chicago and across suburban Cook County which are dedicated to providing mental health treatment, veterans support, and drug treatment. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources, such as TASC which has provided services to the Circuit Court's Specialty/Treatment Courts Program since 2010.

This contract was awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. TASC, Inc. was selected based on established evaluation criteria.

[19-1578](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: Twomaytoz, Inc., Oak Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Juror Food Services

Original Contract Period: 4/1/2015 - 3/31/2018 with two (2) one-year renewal options

Proposed Contract Period Extension: 4/1/2019 - 3/31/2020

Total Current Contract Amount Authority: \$1,312,850.00

Original Approval (Board or Procurement): 3/11/2015, \$1,062,850.00

Previous Board Increase(s) or Extension(s): 3/14/2018, 4/1/2018-3/31/2019, \$250,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): None

This Increase Requested: \$201,031.31

Potential Fiscal Impact: FY 2019 \$134,021.00, FY 2020 \$67,010.31

Accounts: 11100.1310.15345.520230.000000.000000

Contract Number(s): 1490-13941

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one-year renewal options will allow Twomaytoz, Inc. to continue to provide food services to impaneled jurors at the Richard J. Daley Center and Domestic Violence courthouses.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Twomaytoz, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[19-1532](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Sheriff's Bureau of Information Technology

Vendor: Tribridge Holdings, LLC, Tampa, Florida

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Learning Management Software Maintenance and Jail Management Information System Upgrades

Original Contract Period: 5/8/2013 - 5/7/2018 with two (2), one (1) year renewals

Proposed Contract Extension Period: 5/8/2019 - 5/7/2020

Total Current Contract Amount Authority: \$4,436,052.00

Original Approval (Board or Procurement): 5/8/2013, \$2,179,500.00

Previous Board Increase(s) or Extension(s): (1/15/2014, \$886,555.00) (11/16/2016, \$506,400.00)
(10/11/2017, \$863,597.00, 5/8/2018 - 5/7/2019)

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$478,374.00

Potential Fiscal Impact: FY 2019 \$294,051.50, FY 2020 \$184,322.50

Accounts: 11100.1217.15050.540136

Contract Number(s): 1311-12685

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver

The Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: This increase and second of two (2) one-year renewals will allow the Sheriff's Office to continue to receive maintenance and support for licensed Offender360 system and the Cornerstone OnDemand LMS system. The renewal cost includes licenses, support, new version releases of the product, service packs, and enhancement services for Offender360 (Cook County Offender Management System).

This contract was awarded to allow the Sheriff's Office to continue to help manage the intake, housing, transportation, release, and other day to day operations of the custodial jail population as well as those in custody on community corrections.

This contract was awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[19-1701](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff's Office

Other Part(ies): Chicago Housing Authority, Office of the Inspector General, Chicago, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Utilization of the Cook County Sheriff's Maywood Firing Range, located at 1311 Maybrook Drive, Maywood, Illinois, for annual range qualification

Agreement period: Upon execution of this agreement by all the parties and continue for one (1) year

Fiscal Impact: None. Revenue Neutral

Accounts: None

Agreement Number(s): N/A

Summary/Notes: As part of this agreement, the Cook County Sheriff's Office will allow the Chicago Housing Authority, Office of the Inspector General, full use of all operable lanes at the Maywood Firing Range on the scheduled date(s) and for the period(s) of time agreed upon by the parties.

Under this agreement, the Chicago Housing Authority, Office of the Inspector General agrees to pay a Range Maintenance Fee of \$100.00 per day that the Agency is provided range access. To reimburse Cook County Sheriff's Office for staffing costs, Agency agrees to pay the Cook County Sheriff's Office an hourly rate of \$60.00 per hour for each hour Agency has Range Access. Accordingly, the total amount invoiced per day of use will be calculated as follows: $\$100.00 + (\$60.00 \times (\text{Number of Hours Spent at Range}))$.

If the Agency does not provide its own Illinois Law Enforcement Training and Standards Board certified firearms instructor, Agency agrees to pay Cook County Sheriff's Office the rate of \$65.00 per hour per Cook County Sheriff's Office firearms instructor assigned to certify successful completion of the annual range qualification by Agency's officers.

Permission is hereby requested for the Cook County Sheriff's Office or his designee on behalf of Cook County, to be authorized to enter into agreements with other agencies, with respect to further implementation of such agreements.

[19-1977](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Village of Bridgeview, Bridgeview, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement by all the parties and continue for one (1) year

Fiscal Impact: None. Revenue Neutral

Accounts: None

Summary: As part of this agreement, the Sheriff's Office will assign Cook County Sheriff's Police Department ("CCSPD") Canine Unit Officers to patrol SeatGeek Stadium ("Premises) and conduct canine sweeps with an explosive detection canine prior to and during scheduled games and events.

Under this agreement the Village of Bridgeview agrees to pay the CCSPD the rate of \$60.00 per hour per Extra Duty Officer for the Police Services rendered by CCSPD officers on an Extra Duty basis. Said payment shall be used by CCSPD to pay a stipend of \$50.00 per hour, with no additional benefit or compensation, to the assigned Extra Duty Officers and \$10.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD vehicles.

[19-2304](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED APPOINTMENT

Appointee(s): Kimberly Pate Godden

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2025, or until a successor is appointed and qualified.

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately and "shall be staggered consistently with the terms of the other Board members. Successors ... shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration."

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MARCH 19, 2019**

19-1767 PROPOSED RESOLUTION 7415 St. Louis LLC 6b Property Tax Incentive Request

19-1806 PROPOSED RESOLUTION MIF 6620 River (Hodgkins) LLC 6b Property Tax Incentive Request

19-1807 PROPOSED RESOLUTION MIF 6600 River (Hodgkins) LLC 6b Property Tax Incentive Request

19-1965 PROPOSED ORDINANCE AMENDMENT An Amendment To Chapter 74, Article II, Real Property Taxation

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MARCH 19, 2019**

19-1907 PROPOSED RESOLUTION Requesting A Hearing Of The Technology And Innovation Committee To Discuss The Feasibility And Efficacy Of Voluntary Remote Court Appearances

19-1710 REPORT Bureau of Technology, Information Security Framework Semi-Annual Report
Report Period: 8/1/2018-1/31/2019

19-1675 PROPOSED CONTRACT (TECHNOLOGY), SHI International Corp., Somerset, New Jersey

**HUMAN RELATIONS COMMITTEE
MEETING OF MARCH 19, 2019**

19-1971 PROPOSED RESOLUTION Urging The U.S. Congress To Provide Emergency Legislation To Prevent The Deportation Of Recipients Of Deferred Action For Childhood Arrivals (DACA) And Temporary Protected Status (TPS) To Stabilize The Economic And Socio-Emotional Well-Being Of Impacted Youth And Their Families

**RULES COMMITTEE
MEETING OF MARCH 20, 2019**

19-2259 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 2/20/2019

19-2260 JOURNAL OF PROCEEDINGS of the regular meeting held on 2/21/2019

**FINANCE COMMITTEE
MEETING OF MARCH 20, 2019**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

19-2165 REPORT Quarterly Litigation Disbursement Q1 FY19 12/1/2018-2/28/2019

19-2236 REPORT Self-Insurance Claims Month Ending 2/28/2019

19-2189 REPORT Comptrollers Period Ending Month Ending 1/31/2019

19-1468 REPORT Health & Hospital Month Ending March 2019

19-1715 PROPOSED ORDINANCE AMENDMENT BMO Line of Credit

19-0855 PROPOSED ORDINANCE AMENDMENT Predictable Recording Fee Ordinance

**ZONING COMMITTEE
MEETING OF MARCH 20, 2019**

19-2240 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use & Variations SU18-06 & V18-26

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF MARCH 20, 2019**

19-1440 PROPOSED APPOINTMENT Jaime di Paulo, Board Member, Cook County Commission on Small Business and Supplier Diversity

19-1443 PROPOSED APPOINTMENT Karen Riley, Board Member, Cook County Commission on Small Business and Supplier Diversity

19-1878 PROPOSED RESOLUTION Requesting A Hearing Of The Legislation And Intergovernmental Relations Committee To Discuss The Status Of The Cook County Sheriff's Prescription Drug Take Back Program
